



REGULAR MEETING
CITY COUNCIL

December 7, 2015

Mel L. Cohen, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Ronnie Thompson)

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 5:30 p.m.

II. Public Comment – 5:30 - 6:00 p.m.

Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.

III. Business of the Council begins at 6:00 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by Pastor David Doster, Burke Community Bible Church

VI. Organization of Council

- a. Swearing-in of Mayor and Council Members
- b. Remarks by Mayor and Council Members
- c. Election of Mayor Pro Tem
- d. Setting of Meeting Date and Time
- e. Appointment of Standing Committees by the Mayor

VII. Introduction of Council

VIII. Retiree Resolutions

- Michael J. Ferraro, III, Sergeant, Public Safety Department
 - a. Consideration of Award of Service Weapon
- Ronald W. Coleman, Superintendent, Public Works - Sanitation

IX. Public Advocacy Issues and Strategies

- a. Announcement: Council Seat Vacancy
- b. Upcoming events
- c. Eric Bowman – Fiscal Year 2015 Audit Presentation

X. North Carolina Municipal Power Agency Number 1 Update

- NCMPA1 Board of Directors Elections – Latimer Alexander, High Point and Steve Peeler, Lincolnton

XI. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XII.

- A. Consideration of Approval of Minutes – For a Regular Meeting held on November 2, 2015 and a Special Joint Meeting with the Burke County Commissioners held on October 19, 2015.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Tax Releases in the Amount of \$497.86

RECOMMENDED ACTION: Approve tax releases in the amount of \$497.86.

- C. Consideration of Application for a Certificate of Taxicab Franchises

RECOMMENDED ACTION: Approve first reading of issuance of Taxicab Franchises to Michael W. Gilbert (Ace Cab), Larry Segars (City Cab) and Claudia Morales (Becerra Translation & Associates).

- D. Consideration of Award of Bids for the Equipment & Installation of Primary Clarifier #2 at the Wastewater Treatment Plant

RECOMMENDED ACTION: Authorize and contract with Kustars Zima Corporation to purchase primary clarifier equipment in the amount of \$155,905 and with Brushy Mountain Builders, Inc. of Lenoir, NC in the amount of \$268,433 for the installation of primary clarifier equipment at the wastewater treatment plant.

E. Consideration of Recommendation for Reappointment to the Burke County Tourism Development Authority

RECOMMENDED ACTION: Approve Sharon Jablonski for reappointment on the Burke County Tourism Development Authority for a term to expire on December 31, 2017.

XII. Items Removed from Consent Agenda

XIII. New Business

1. Consideration of Water & Wastewater System Master Plan Update with Rate Study and Budget Amendment
2. Consideration of Award of Contract for CoMPAS Consulting Business Assessment
3. Consideration of Award of Contract for the Final Phase Construction Drawings of the Community House Renovation Project and Budget Amendment
4. Consideration of Entering into a CDBG Small Business Loan Agreement with Root and Vine, LLC for the Purpose of Expanding the Current Restaurant within the Central Business District of Morganton
5. Consideration of Award of a Main Street Loan to Root & Vine
6. Consideration of Appointments to the Burke Development, Inc. Board of Directors
7. Consideration of Reappointments for Boards and Commissions / Historic Preservation Commission
8. 30-Day Notice for Vacancies on Boards and Commissions
 - Airport Authority

XIV. Other Items from City Manager and City Council Not on Agenda

XV. Reports

XVI. Adjournment